

**ORGANIZATION OF MISO STATES, INC.
SPECIAL EXECUTIVE COMMITTEE MEETING
CONFERENCE CALL
AUGUST 15, 2003**

Commissioner Susan Wefald called the Executive Committee meeting of the Organization of MISO States, Inc. (OMS) to order at approximately 2:00.

The following members of the Executive Committee were present by conference call for the meeting:

Susan Wefald, North Dakota
Steve Gaw, Missouri
Diane Munns, Iowa

Kevin Wright, Illinois
Laura Chappelle, Michigan

The members of the Executive Committee listed above established the necessary quorum for the meeting of at least three members being present.

A motion was made by Laura Chappelle and seconded by Steve Gaw to close the meeting to discuss Executive Director applicants or personnel matters. The motion carried unanimously.